

SCC eFile  
(6/10)

**2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

211512490

1.) CORPORATION NAME:

**THE UNIVERSITY OF PHOENIX, INC.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**AZ**

DUE DATE: **7/31/2011**

SCC ID NO: **F1479486**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4025 S RIVERPOINT PKWY  
CF-KX01

CITY/ST/ZIP: PHOENIX, AZ 85040-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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OFFICER

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DIRECTOR

NAME: WILLIAM PEPICELLO  
TITLE: PRESIDENT  
ADDRESS: 4025 S RIVERPOINT PKWY  
CITY/ST/ZIP/CO: PHOENIX, AZ 85040-

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OFFICER

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DIRECTOR

NAME: PATRICIA M FAIRFIELD  
TITLE: ASST SECRETARY  
ADDRESS: 4025 S RIVERPOINT PKWY  
CITY/ST/ZIP/CO: PHOENIX, AZ 85040-

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OFFICER

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DIRECTOR

NAME: JOSEPH L D'AMICO  
TITLE: CHAIRMAN  
ADDRESS: 4025 S RIVERPOINT PKWY  
CITY/ST/ZIP/CO: PHOENIX, AZ 85040-

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OFFICER

☐

DIRECTOR

NAME: MARY BETH ORSON  
TITLE: SECRETARY  
ADDRESS: 4025 S RIVERPOINT PKWY  
CITY/ST/ZIP/CO: PHOENIX, AZ 85040-

☐

OFFICER

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DIRECTOR

NAME: ALAN WHEAT  
TITLE: DIRECTOR  
ADDRESS: 4025 S. RIVERPOINT PKWY  
CITY/ST/ZIP/CO: PHOENIX, AZ 85040-

NAME:	AMY GIBBONS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4025 S. RIVERPOINT PKWY		
CITY/ST/ZIP/CO:	PHOENIX, AZ 85040-		
NAME:	CAROL ASLANIAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4025 S. RIVERPOINT PKWY		
CITY/ST/ZIP/CO:	PHOENIX, AZ 85040-		
NAME:	CELESTINO FERNANDEZ	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4025 S. RIVERPOINT PKWY		
CITY/ST/ZIP/CO:	PHOENIX, AZ 85040-		
NAME:	EVERETTE J. FREEMAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4025 S. RIVERPOINT PKWY		
CITY/ST/ZIP/CO:	PHOENIX, AZ 85040-		
NAME:	GREGORY CAPPELLI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4025 S. RIVERPOINT PKWY		
CITY/ST/ZIP/CO:	PHOENIX, AZ 85040-		
NAME:	HEDY GOVENAR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4025 S. RIVERPOINT PKWY		
CITY/ST/ZIP/CO:	PHOENIX, AZ 85040-		
NAME:	JOHN G. SPERLING	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4025 S RIVERPOINT PKWY		
CITY/ST/ZIP/CO:	PHOENIX, AZ 85040-		
NAME:	JOHN L. BURTON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4025 S. RIVERPOINT PKWY		
CITY/ST/ZIP/CO:	PHOENIX, AZ 85040-		
NAME:	MERRILEE LEWIS ENGEL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4025 S. RIVERPOINT PKWY		
CITY/ST/ZIP/CO:	PHOENIX, AZ 85040-		
NAME:	ROY A. HERBERGER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4025 S. RIVERPOINT PKWY		
CITY/ST/ZIP/CO:	PHOENIX, AZ 85040-		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM GOODLING DIRECTOR 4025 S. RIVERPOINT PKWY PHOENIX, AZ 85040-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRIAN L. SWARTZ VICE PRESIDENT 4025 S. RIVERPOINT PKWY PHOENIX, AZ 85040-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	W. SCOTT WENHOLD TREASURER 4025 S. RIVERPOINT PKWY PHOENIX, AZ 85040-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MATTHEW BECKLER VICE PRESIDENT 4025 S. RIVERPOINT PKWY PHOENIX, AZ 85040-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LAURA EICHELSDERFER ASST SECRETARY 4025 S. RIVERPOINT PKWY PHOENIX, AZ 85040-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DIANNE PUSCH VICE PRESIDENT 4025 S. RIVERPOINT PKWY PHOENIX, AZ 85040-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	E. ADAM HONEA VICE PRESIDENT 4025 S. RIVERPOINT PKWY PHOENIX, AZ 85040-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RUSS PADEN VICE PRESIDENT 4025 S. RIVERPOINT PKWY PHOENIX, AZ 85040-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ PATRICIA M FAIRFIELD SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PATRICIA M FAIRFIELD, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	6/14/2011 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			